

May 01, 2025

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 539141

To,
National Stock Exchange of India Limited Exchange
Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: UFO

Dear Sir/ Ma'am,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") – Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that Mr. Ram S Iyer - Sr. VP - Digital Transformation & Revenue Assurance, designated as Senior Management Personnel ('SMP'), has tendered his resignation, due to personal reasons, effective from close of business hours of April 30, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with a copy of resignation letter are enclosed herewith.

The aforesaid information shall be made available on the Company's website at <https://www.ufomoviez.com>.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary

Disclosures pursuant to Regulation 30, Paragraph A, Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. no.	Particulars	Details
1.	Name of Senior Managerial Personnel	Mr. Ram S Iyer - Sr. VP - Digital Transformation & Revenue Assurance
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3.	Date of appointment/ reappointment/ cessation applicable) & term of appointment	Effective from close of business hours of April 30, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors	Not Applicable

Subject: Letter of formal resignation

From: Ram Sivakumar Iyer
Sent: Tuesday, April 8, 2025 6:15 PM
To: Bindu Jacob
Cc: Ashish Malushte
Subject: Letter of formal resignation

Bindu,

I am writing to formally confirm my resignation with my last working day being the 30th of April 2025. This decision is due to personal reasons that require my attention.

My sincere gratitude for the opportunities and support provided to me during my tenure.

Regards,

Ram S Iyer

Sr. VP - Digital Transformation & Revenue Assurance

Website: www.ufomoviez.com



UFO Moviez India Limited

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CIN: L22120MH2004PLC285453

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